## **DEMOCRATIC PARTY OF SACRAMENTO COUNTY**

CENTRAL COMMITTEE MEETING MINUTES
4/12/2018 - Curtis Hall. Sacramento

The regular monthly meeting of the Sacramento County Democratic Central Committee, held at the Sierra II Center's Curtis Hall on Thursday evening, April 12, 2018, was called to order at six P.M., Mr. Schanz being in the Chair and Mr. Becker as Secretary.

The Chair called the roll [see Attachment 1], and noted the presence of a quorum.

Mr. Weitzman asked for unanimous consent to advance the Endorsements section of the agenda ahead of the Chair's Report, which was granted. The Chair asked for unanimous consent to hear Sacramento NAACP's presentation ahead of the Voter Registration & Outreach Committee Report, which was granted. The Agenda was approved as amended.

The March minutes were adopted as distributed.

The Controller delivered her report. The Party has \$35,128.81 in its Federal Account, \$10,335.90 in its State Account. Members and clubs who failed to pay dues are now ineligible to vote until they do. The DPSC will be switching professional Treasurer services from River City Accounting to C.J. & Associates.

The DPSC heard a presentation from Ken Nelson of the Sacramento NAACP.

The Voter Registration Committee delivered its report. The next New Citizens Ceremony is on April 25<sup>th</sup> from 6 A.M. 'till noon at the Sacramento Convention Center. Volunteers are needed.

The Select Audit Committee delivered its final report [see Attachment 2].

The Chair put consideration of the Endorsement Consent Calendar [see Attachment 3] — covering Sacramento County District Attorney and Sacramento County Sherriff races — before the Committee for consideration. Hearing no discussion, the Chair put the question on adoption of the Consent Calendar before the Committee, which passed. The candidates endorsed are: Noah Phillips for Sacramento County District Attorney and Milo Fitch for County Sherriff. Endorsed Sacramento candidates were each allowed time to speak.

The Chair delivered his report.

The Chair asked for unanimous consent to place Resolution 2018-12, "Demanding Justice for Step;" Resolution 2018-13, "Opposing Wage Discrimination against Disabled Individuals;" Resolution 2018-14, "Commending Sac City Unified for Developing a comprehensive Safe Haven policy to protect vulnerable students;" Resolution 2018-15, "Decrying U.S. Aid in the Saudi Intervention in the Yemeni Civil War;" and Resolution 2018-16, "Supporting the Veterans & Affordable Housing Act" before the committee for consideration as a Resolutions Consent Calendar. Seeing no discussion, Resolutions 2018-12 through 2018-16 were placed on the Resolutions Consent Calendar. Seeing no discussion, the Chair put the question on adoption of the Resolutions Consent Calendar before the Committee, which passed.

The Campaign Services Committee reported that Ms. Pariset will be resigning from the position of Campaign Services Director and Chair of the Campaign Services Committee, and an election for a new Campaign Services Director will be held during the June Central Committee meeting. Their next regular Campaign Services Committee meeting will be held at 6 P.M. on April 23<sup>rd</sup> in the DPSC Office.

The Communications Committee reported that Clubs should email their events to Katie@SacDems.com to have it included on the County Party's Google calendar. Their next regular Committee meeting will be held at 6 P.M. on April 26th in the DPSC Office.

The Fundraising Committee reported through Mr. Schanz that the DPSC will host a Kentucky Derby-themed fundraiser on May 5<sup>th</sup> at 3 P.M. Their next regular Committee meeting will be held at 6 P.M. on April 24<sup>th</sup> in the DPSC Office.

The Resolutions Committee reported that many Central Committee members and other

people shared the DPSC's status online which called on elected Democrats to rescind their endorsement of our Republican D.A. Ms. Schubert. Their next Committee meeting will be held at 6 P.M. on April 19<sup>th</sup> in the DPSC Office.

The Rules Committee reported that they will be considering stripping the requirement for Clubs to staff the State Fair booth from the Bylaws, and perhaps add a requirement that they staff the DPSC voter registration booth at New Citizens' ceremonies. The Committee is looking into creating a Community Action Director position to coordinate things such as tabling, protests, and event attendance. Their next regular Committee meeting will be held at 6 P.M. on April 16th in the DPSC Office.

Mr. Schanz asked for unanimous consent to strike the sentence "Diana Rodriguez may also be removed for failing to attend or send a proxy to the previous Convention," which was granted.

Club reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at ten 'till eight o'clock.

|                    | Attac  | hment                                   | 1 - DPSC ROI   | L CALL - 4/  | 12/18                                    |  |  |
|--------------------|--|---|--|--|--|--|--|
|                    | DISTRICT   |   | MEMBER   |  |  | ALTERNA <sup>*</sup>   | ТЕ   |
|                    | Supervisor Dist. 1   | U                                       | Hansen   | Steve  | Х  | Dorothy  | Jann   |
|                    | Supervisor Dist. 1   | Х                                       | Lenox  | Kate   | V  | Milevsky   | Nicky  |
|                    | Supervisor Dist. 1 Supervisor Dist. 1  |   | Hansen<br>Barrios  | Jay<br>Alex  | X  | Maple<br>Gervase   | Caity<br>Ryland  |
|                    | Supervisor Dist. 1   | Х                                       | Asbury   | Kerri  | U  | Bernal   | Kylanu<br>Karen  |
|                    | Supervisor Dist. 1   |   | Guerra   | Eric   | Х  | Rivera   | Theresa  |
|                    | Supervisor Dist. 2   |   | Fong   | Harold   | U  | Barnes   | Precious   |
|                    | Supervisor Dist. 2   |   | Woo  | Darrel   | Х  | Bach   | Jenny  |
|                    | Supervisor Dist. 2   |   | Tuttle   | Linda  | Х  | Hernandez  | Paramo   |
|                    | Supervisor Dist. 2<br>Supervisor Dist. 2   |   | Rodriguez  | Diana  |  |  |  |
| S                  | Supervisor Dist. 2   |   | Grimes<br>Thielen  | Roy<br>Kristi  |  | McCune   | Mary   |
| ELECTED MEMBERS    | Supervisor Dist. 3   |   | Villescaz  | Paula  | Х  | Brieno   | Chris  |
| MB                 | Supervisor Dist. 3   | Х                                       | Lagomarsino  | Earl   |  | Mahmi  | Omar   |
| ME                 | Supervisor Dist. 3   | Х                                       | Harding  | Warren   |  |  |  |
| ا ب                | Supervisor Dist. 3   | Х                                       | Souvignier   | Jo Ann   | U  | Unutoa   | Ed   |
| 5                  | Supervisor Dist. 3   | X                                       | Pomer  | Bruce  |  | Pomer  | Anne   |
| Ë                  | Supervisor Dist. 3   | X                                       | Dramer   | Tamie  |  | Otter<br>Emmert  | Jeff   |
| ш                  | Supervisor Dist. 4 Supervisor Dist. 4  | X                                       | Leary<br>Yatooma   | Barbara<br>R. Chris  |  | Molina   | Dee<br>Jillyn  |
|                    | Supervisor Dist. 4   |   | Frisby   | Gina   | Х  | Strahl   | Guy  |
|                    | Supervisor Dist. 4   | Х                                       | Eaton  | Geraldine  | U  | Ferrannini   | John   |
|                    | Supervisor Dist. 4   |   | Eaton  | Jim  | Х  | Surette  | Tracy  |
|                    | Supervisor Dist. 4   | Х                                       | Surette  | Del  |  | Surette  | Alex   |
|                    | Supervisor Dist. 5   |   | Pritchett  | Christina  | Х  | Leimbach   | Terri  |
|                    | Supervisor Dist. 5   | X                                       | Fuentes  | Orlando  | U  | Arriaga<br>  | Benjamin   |
|                    | Supervisor Dist. 5   | E                                       | Fox  | Nancy  | U  | Irelan   | Bob  |
|                    | Supervisor Dist. 5 Supervisor Dist. 5  | X                                       | Craft<br>Ramos   | Maureen<br>Andres  | X  | Anaya<br>Atiles  | Samantha<br>Dennessa   |
|                    | Supervisor Dist. 5   | X                                       | Blount   | Marcia   | U  | Gorman   | Peggy  |
|                    | AD 6   | U                                       | Caples   | Brian  | Ü  | Kim  | Phillip  |
|                    | AD 7   | U                                       | McCarty  | Kevin  | U  | L'Ecluse   | Tamika   |
|                    | AD 8   | U                                       | Cooley   | Ken  | U  | Kirchner   | Amanda   |
|                    | AD 9   |   | Cooper   | Jim  |  | Hothi  | Mikey  |
|                    | AD 11  | 4.4                                     |  |  |  |  |  |
|                    |  | U                                       | Frazier  | Jim  | U  | Greaves  | Fielding   |
| RS                 | SD 1   | U                                       | Rowen  | Rob  | U  | Vigna  | John   |
| IBERS              | SD 1<br>SD 3   | U                                       | Rowen<br>Dodd  | Rob<br>Bill  | _  | Vigna<br>Diaz  | John<br>Cesar  |
| IEMBERS            | SD 1<br>SD 3<br>SD 4   | U<br>U<br>U                             | Rowen<br>Dodd<br>Jawahar   | Rob<br>Bill<br>CJ  | U  | Vigna<br>Diaz<br>Surette   | John<br>Cesar<br>Tracey  |
| ) MEMBERS          | SD 1<br>SD 3   | U                                       | Rowen<br>Dodd  | Rob<br>Bill  | _  | Vigna<br>Diaz  | John<br>Cesar  |
| ICIO MEMBERS       | SD 1<br>SD 3<br>SD 4<br>SD 5   | U<br>U<br>U                             | Rowen<br>Dodd<br>Jawahar<br>Galgiani   | Rob<br>Bill<br>CJ<br>Cathleen  | U  | Vigna<br>Diaz<br>Surette<br>Everhart   | John<br>Cesar<br>Tracey<br>Reichel   |
| PFICIO MEMBERS     | SD 1<br>SD 3<br>SD 4<br>SD 5<br>SD 6   | U<br>U<br>U                             | Rowen<br>Dodd<br>Jawahar<br>Galgiani<br>Pan  | Rob Bill CJ Cathleen Richard Paulina Chris   | U  | Vigna Diaz Surette Everhart Weitzman   | John<br>Cesar<br>Tracey<br>Reichel   |
| X-OFFICIO MEMBERS  | SD 1<br>SD 3<br>SD 4<br>SD 5<br>SD 6<br>SD 8   | U<br>U<br>U<br>U                        | Rowen<br>Dodd<br>Jawahar<br>Galgiani<br>Pan<br>Miranda   | Rob Bill CJ Cathleen Richard Paulina   | U<br>X<br>X                              | Vigna Diaz Surette Everhart Weitzman Chisolm   | John<br>Cesar<br>Tracey<br>Reichel<br>Dan<br>Cicely  |
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| KEY |                              |  |  |  |  |
|-----|------------------------------|--|--|--|--|
| Х   | Present                      |  |  |  |  |
| E   | Excused                      |  |  |  |  |
| U   | Unpaid (dues)                |  |  |  |  |
| NC  | Has not submitted a club re- |  |  |  |  |
|     | chartering application       |  |  |  |  |
|     | Ineligible to vote           |  |  |  |  |

| TOTAL ATTENDENCE |                 |  |  |  |  |  |
|------------------|-----------------|--|--|--|--|--|
| Eligible Voting  | Eligible Voting |  |  |  |  |  |
| Members          | Members         |  |  |  |  |  |
| (quorum)         | Present         |  |  |  |  |  |
| <b>55 (</b> 28)  | 42              |  |  |  |  |  |